



CITY COUNCIL REGULAR MEETING MINUTES

October 7, 2013

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Acting Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of conducting Business and Economic Development Partnership interviews.

Present: Acting Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison. Mayor Brian Bennett was excused.

Administrative staff present: Craig D. Knutson, Interim City Manager and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:59 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig D. Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst; Angie Chaufy, Human Resources Manager; Maiya Andrews, Public Works Director; Steve Roemer, Parks Development and Operations Manager; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the October 7, 2013, Agenda as amended to move Consent Agenda Item 7 "c" Motion on Revised Arts Fund Recommendation Process to Business Agenda Item "c" and reorder subsequent items.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Avenue SW, Burien
Cyndi Upthegrove, Highline Historical Society, Burien
Rachel Levine, 430 South 124th Street, Burien
Chuck Rangel, 15226 9th Avenue SW, Burien
Shelli Park, 3106 SW 169th Street, Burien
Pat LeMoine, 10127 Myers Way South, Seattle
Goodspaceguy, 10219 Ninth Avenue South, Seattle
Dick West, 11006 Roseberg Avenue South, Burien
Quinton Thompson, 179 South 182nd Street, Burien
Debi Wagner, 1520 SW 158th Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated September 30, 2013, from Lynn Versteeg Gunning.
- b. Email Dated September 30, 2013, from Robbie Howell.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 35697 - 35844 in the Amounts of \$3,431,596.31 for Payment on October 7, 2013; and Payroll Salaries and Benefits Numbers 5925 - 5936 for Direct Deposits and Wire Transfers in the Amount of \$217,795.91 for September 1 – September 15, 2013, Paid on September 20, 2013.
- b. Approval of Minutes: Regular Meeting, September 16, 2013; Study Session, September 23, 2013; Special Meeting, September 30, 2013.
- c. Motion on Revised Arts Fund Recommendation Process.
- d. Motion to Adopt Resolution No. 348, Supporting the Continuation of the South County Area Transportation Board (SCATBd).

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the October 7, 2013, Consent Agenda as amended under Agenda Confirmation to move Consent Agenda Item 7 “c” Motion on Revised Arts Fund Recommendation Process to Business Agenda Item “c” and reorder subsequent item(s).

BUSINESS AGENDA

Presentation from Public Health of Seattle and King County on Enrollment in Medicaid and Washington Health Benefit Exchange

Caren Adams, Public Health of Seattle and King County, spoke to the uninsured individuals in King County, new affordable coverage options, King County’s outreach and enrollment plan, and the implementation timeline.

Motion to Approve Appointment to the Burien Business & Economic Development Partnership

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton to appoint Rodolfo Hernandez McIntyre to Burien’s Business and Economic Development Partnership to an unexpired term beginning on October 7, 2013, and ending on March 31, 2015.

Motion on Revised Arts Fund Recommendation Process

Direction/Action

MOTION was made by Councilmember Clark, seconded by Jack Block to return the revised Arts Fund recommendation process to the Arts Commission with a due date to return an amended process to the Council by November 28, 2013.

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to amend the motion to change the date to as soon as possible.

The main motion passed unanimously as amended.

Discussion and Motion to Award Executive Search Firm Contract

Direction/Action

MOTION was made by Councilmember Block to appoint SGR as the City Manager search firm.

Councilmember Block withdrew the motion.

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to execute a contract with SGR to conduct the recruitment and selection process for the City Manager position.

Follow-up

Staff will execute the contract with SGR and email it the Council for their comments prior to signing the contract, and notify the Council if there are consequential changes to the SGR contract when received by the City.

Steve Roemer, Parks Development and Operations Manager, provided an update on the timeframe for the Seahurst Park North Shoreline Restoration project.

Discussion on Funding of an Off-Leash Dog Area in Lakeview Park

Direction/Action

Councilmembers requested that the \$29,000 funding for an off-leash dog area in Lakeview Park be considered during the mid-biennial budget review process.

Introduction of Interlocal Agreement with Port of Seattle for Northeast Redevelopment Area (NERA)

Direction/Action

Councilmembers requested staff to finalize the interlocal agreement with Port of Seattle for the Northeast Redevelopment Area (NERA) and place on the November 4, 2013, Council meeting agenda for consideration, and directed staff to prepare a motion to adopt the Parks, Arts, Recreation and Cultural Services (PaRCS) Department Advisory Board's recommendation regarding the naming of the trail.

City Manager's Report

Direction/Action

Councilmembers agreed to cancel the October 21, 2013 Regular Council Meeting. Instead the Council will hold a Special Meeting for the purpose of attending a meeting hosted by Highline Public Schools to discuss its facilities related to the School District's Strategic Plan.

Follow-up

Staff will confirm the proposed bus lines to be reduced and discontinued prior to sending a letter to the Metropolitan King County Council regarding the negative impacts of the proposal to the Burien Community.

Direction/Action

Councilmembers supported sending a letter from the Mayor to the Port of Seattle regarding the ground run-up enclosure, and agreed to sign a Statement of Support certificate to recognize and support staff who serve as members of the Guard and Reserve.

COUNCIL BUSINESS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak , seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:56 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk